



Meeting Minutes
ECONOMIC/COMMUNITY DEVELOPMENT
COMMITTEE

Grif Chalfant, Chairperson
Holly Walquist
Philip M. Goldstein

Wednesday, October 28, 2009

5:15 PM

Fourth Floor Conference Room

Presiding: Grif Chalfant

Present: Philip M. Goldstein and Holly Walquist

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting the order at 5:17p.m.

MINUTES:

20091098 **Regular Meeting - September 30, 2009**

Review and approval of the September 30, 2009 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Walquist, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

BUSINESS:

20091143 **Home Funds Allocation**

Home funds reallocation for MHA Dorsey Manor Project.

A motion was made by Council member Walquist, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

20091144 **CDBG-R Stimulus**

Approval of Subrecipient Agreement with Cobb County for CDBG-R money received FY2009.

A motion was made by Council member Goldstein, seconded by Council member Walquist, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

20091128 **MRC Annual Report**

Presentation of the FY2009 MRC Annual Report.

This matter was reported.

ADJOURNMENT:

The meeting was adjourned at 5:47 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____